



Notice of increase in nominal capital

CHFP010

Pursuant to section 123 of the Companies Act 1985

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

\* Insert full name of company

To the Registrar of Companies (address overleaf)

For official use

Company Number

Name of company

Official use box

Company Number: 06824647

Name of company: \* Hermes Private Equity Directs Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 29/04/2009

the nominal capital of the company has been increased by £ 1,230.00 beyond the registered capital of £ 5,000.00

A copy of the resolution authorising the increase is attached. †

The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

To rank pari passu in all respects with the existing Deferred shares in the capital of the Company.

† the copy must be printed or in some other form approved by the Registrar

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Please tick here if continued overleaf

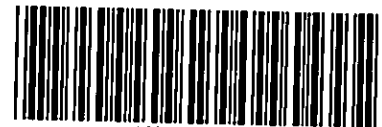
Continued overleaf box

Signed [Signature] Designation ‡ Director Date 29/04/09

Presenter's name, address and reference (if any):

For official use (02/ General section

FRIDAY



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